



BOARD OF PUBLIC UTILITIES

AGENDA

Friday, November 02, 2007

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET

Public Utilities Administration Office - 951-826-5781

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 19, 2007.

CITIZENS PARTICIPATION

2. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

3. "SPECIAL" PROPERTY COMMITTEE REPORT - October 19, 2007
4. WATER COMMITTEE REPORT - October 19, 2007
5. FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee Meeting scheduled for October 26, 2007 was cancelled.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

6. TRANSFORMER AND PRIMARY CABLE REPLACEMENT – WHEATON WAY FROM IOWA AVENUE TO TURQUOISE STREET – WORK ORDER NO. 080004-05

That the Board of Public Utilities approve the estimated capital expenditure of \$90,000 to replace one transformer and 1,430 feet of deteriorating 12kV underground cable located along Wheaton Way from Iowa Avenue to Turquoise Street.

7. SWITCHGEAR, JUNCTION, AND CABLE REPLACEMENT – ARLINGTON AVENUE AND ANNA WAY – WORK ORDER NO. 080004-08

That the Board of Public Utilities approve the estimated capital expenditure of \$125,000 to perform electrical cable replacement and equipment work located along Arlington Avenue at the corner of Anna Way.

8. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 34167
WORK ORDER NO. 080013-24

That the Board of Public Utilities approve the estimated capital expenditure of \$65,000 to install an underground line extension to serve nine residences located at Twogood Lane and Orange Street.

Water Items

9. TRANSFER OF RAUB 5 WELLHEAD TREATMENT FACILITY FROM THE UNITED STATES GOVERNMENT TO THE CITY OF RIVERSIDE

That the Board of Public Utilities approve and recommend that the City Council approve the acceptance of the Raub 5 Wellhead Treatment Facility property being transferred by the United States Government to the City of Riverside, at no charge to the City.

Other Items

10. 2008 ANNUAL SHAREHOLDERS MEETINGS VOTING PROXIES - MUTUAL COMPANIES (VOTING REPRESENTATION AND APPOINTMENT OF ALTERNATES)

That the Board of Public Utilities approve and recommend to the City Council that the recommended voting representatives and current designated alternate for the 2008 Annual Stockholders Meetings be appointed.

DISCUSSION CALENDAR

11. APPROVAL OF SECOND AMENDMENT TO GROUND LEASE AGREEMENT BETWEEN THE TORO COMPANY THE AND CITY OF RIVERSIDE

That the Board of Public Utilities approve and recommend that the City Council approve the Second Amendment to Ground Lease Agreement between The Toro Company (Toro) and The City of Riverside (City).

(presentation by Steve Badgett - 10 min)

12. OCTOBER 26, 2007 SYSTEM POWER OUTAGE BRIEFING

(oral presentation by Dave Wright - 15 min)

13. ELECTRIC RATE INCREASE UPDATE

(oral presentation by Dave Wright - 15 min)

14. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 15. State and Federal Legislative Update
- 16. Financial Statements - August 2007
- 17. Monthly Power Supply Report - September 2007
- 18. City Council Agenda - October 23, 2007
- 19. Upcoming Meetings
- 20. Systematic Reporting on Conferences/Seminars
- 21. Electric / Water Utility Acronyms

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community